

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p data-bbox="240 247 1244 270">THE UNITED STATES</p> <p data-bbox="240 308 1244 331">vs.</p> <p data-bbox="240 394 1244 417">THOMAS WILLIAM OWINGS</p>	<p data-bbox="1244 247 1779 270"><i>For U. S.:</i></p> <p data-bbox="1244 308 1779 369">Nathan G. Graham, U.S. Atty. Hubert H. Bryant, Asst.</p> <p data-bbox="1244 564 1779 590"><i>For Defendant:</i></p>
<p data-bbox="240 676 1779 737">Rule 20: Transferred to the Southern District of Mississippi.</p>	

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-31-73	Clerk				
J.S. 3 mailed 1-18-73	Marshal				
Violation Interstate Trans. of Forged Security.	Docket fee				
Title 18					
Sec. U.S.C. 2314					
1 Count Information.					

DATE	PROCEEDINGS
1-18-73	Information, filed. v
1-18-73	Consent to Transfer of Case for Plea and Sentence, Under Rule 20, filed. v
1-18-73	Complaint with attachment filed. (MLB-U.S.Mag.)v
1-18-73	CC transcript sent to USDC, So. Dist. Miss., Rule 20.

DATE	PROCEEDINGS

UNITED STATES MAGISTRATE

73-CR-3

NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE Morris L. Bradford

(Name of magistrate)

U. S. Court House, Tulsa, Oklahoma

(Address)

MAGISTRATE'S  
DOCKET No. 1 CASE No. 503  
THE UNITED STATES  
vs.  
THOMAS WILLIAM OWINGS

Complaint filed on Dec. 13, 1972, by George D. Hafner  
Official title Special Agent, FBI, charging violation of  
United States Code, Title 18, Section 2314, on Sept. 13  
1972, at Bartlesville, Okla. in the  
division of the Northern district of Oklahoma  
as follows: Did transport in interstate commerce  
a falsely made and forged security

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Dec. 13, 1972 Warrant/Summons for Thomas William Owings

(Name of defendant)

to (name and title of officer) U. S. Marshal or any other authorized person

Substance of return

Date Warrant/Summons for

FILED

(Name of defendant)

to (name and title of officer)

Substance of return

JAN 18 1973

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date Arrested by

Jack C. Silver, Clerk  
on warrant of  
U. S. DISTRICT COURT  
without warrant.

(Name of issuing officer)

Appearances

for United States

(Name)

(Address)

for accused

(Name)

(Address)

Proceedings taken

(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

Hubert H. Bryant, Ass't. U. S. Attorney, has consented to the transfer

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"  
of this case to the Southern District of Mississippi.

if that is the fact; any adjournments taken, etc.

Outcome

Bail fixed, 19 Amount, \$ Bonded, 19, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Address  
(name) Address, who  
justified by affidavit dated, 19, [or] committed to  
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
at request of (name of party) \_\_\_\_\_  
Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date \_\_\_\_\_ Appearances for \_\_\_\_\_

United States

(Name) \_\_\_\_\_

(Address) \_\_\_\_\_

Accused

(Name) \_\_\_\_\_

(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
Proceedings taken \_\_\_\_\_

Outcome \_\_\_\_\_

Bail fixed \_\_\_\_\_, 19\_\_\_\_ Amount, \$ \_\_\_\_\_ Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
and \_\_\_\_\_ Address \_\_\_\_\_  
who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 18th day of ~~January~~ January, 1973

Transmitted to Clerk of United States District Court for the Northern  
district of Oklahoma January 19, 1973

*United States Magistrate.*

UNITED STATES COMMISSIONER  
SOUTHERN DISTRICT OF MISSISSIPPI

73-02-3

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE JOHN R. COUNTISS III  
(Name of commissioner)

JACKSON, MISSISSIPPI  
(Address)

COMMISSIONER'S  
DOCKET No. 7 CASE No. 36  
THE UNITED STATES  
vs.  
THOMAS WILLIAM OWINGS

Complaint filed on 12/13, 1972, by George D. Hafner  
Official title Special Agent, FBI, charging violation of  
United States Code, Title 18, Section 2314, on 9/13  
1972 at Bartlesville, Okla in the  
division of the Northern district of Oklahoma  
as follows: cause to be transported in interstate  
commerce from Oklahoma to Alabama a falsely made  
and forged security, to-wit: a check in the amount  
of \$490.00.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date 12/13/72 Warrant/Summons for Thomas William Owings  
(Name of defendant)  
to (name and title of officer) U. S. Marshal  
Substance of return 1/2/73 - Executed  
Date Warrant/Summons for  
(Name of defendant)  
to (name and title of officer)  
Substance of return

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date 1/2/73 Arrested by U. S. Marshal  
on warrant of U. S. Magistrate  
(Name of issuing officer)  
-without warrant-

Appearances { for United States (Name) (Address)  
for accused (Name) (Address)

Proceedings taken Defendant informed of charge against him and all rights;  
(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"  
defendant represented by Fred Ross, Jr. Bail fixed at \$5000.00 corporate  
surety and defendant committed to custody of U. S. Marshal.

If arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"  
if that is the fact; any adjournments taken, etc.

FILED  
SEP 25 1973  
Jack C. Silver, Clerk  
U. S. DISTRICT COURT

Outcome  
Bail fixed 1/2, 1973 Amount, \$ 5,000.00/ corporate surety Bonded, 19, by cash  
deposited by (name) Address  
transmitted to clerk of district court, 19 [or] by surety  
(name) Address  
(name) Address, who  
justified by affidavit dated, 19, [or] committed to custody of U. S. Marshal  
on 1/2, 1973

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_  
\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_  
\_\_\_\_\_, 19\_\_\_\_, for (name of witness)\_\_\_\_\_  
at request of (name of party)\_\_\_\_\_  
Substance of return\_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date\_\_\_\_\_Appearances for

{ United States (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_  
Accused (Name) \_\_\_\_\_  
(Address) \_\_\_\_\_

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
Proceedings taken\_\_\_\_\_

Outcome\_\_\_\_\_

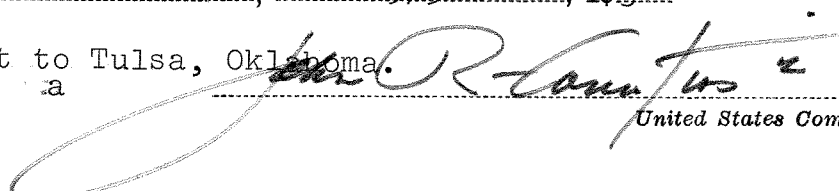
Bail fixed\_\_\_\_\_, 19\_\_\_\_ Amount, \$\_\_\_\_\_ Bonded\_\_\_\_\_, 19\_\_\_\_, by cash  
deposited by (name)\_\_\_\_\_ Address\_\_\_\_\_  
transmitted to clerk of district court\_\_\_\_\_, 19\_\_\_\_  
[or] by surety (names)\_\_\_\_\_ Address\_\_\_\_\_  
and\_\_\_\_\_ Address\_\_\_\_\_  
who justified by affidavit\_\_\_\_\_, 19\_\_\_\_ Committed to\_\_\_\_\_  
on\_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this \_\_\_\_\_ 5th day of \_\_\_\_\_ September \_\_\_\_\_, 19 73

Transmitted to Clerk of United States District Court for the \_\_\_\_\_ Southern  
district of \_\_\_\_\_ Mississippi \_\_\_\_\_, 9/5 \_\_\_\_\_, 19 73

\*Original papers sent to Tulsa, Oklahoma.  
a

  
United States Commissioner.